



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
T. Pavlic
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director

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January 7, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy has been scheduled for **Tuesday, January 12, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

NONE

Approval of Minutes of Prior Meeting(s)

12/08/09

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Discussion and update regarding Work Plan for 2010. **Please bring previously distributed document.**
2. Discussion and action regarding professional services agreement related to development of the Kohl's Food Store property.

New Business

1. Discussion and action regarding proposed Design Guidelines. **Please bring previously distributed document.**
2. Discussion and action regarding Façade Design Grant Application for 5036 S. Packard Ave. (a.k.a. Vnuk's).
3. Discussion and action regarding Façade Design Grant Application for 3526 E. Layton Ave. (a.k.a. Layton Wine & Spirits).
4. Discussion and action regarding proposal by Via Rail Logistics for investigation of possible rail spur.
5. Discussion and action regarding proposed grant writing agreement with Attorney Art Harrington.
6. Discussion regarding proposed grant writing agreement by PDI Graef for the design and implementation of shoreline stabilization.
7. Discussion and action regarding proposed contact regarding the Cycling Classic.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates

1. Comprehensive Plan
2. Streetscaping
3. John Antaramian/EEC Project – Will be back in February
4. NSP Consortium
5. South Shore Center for Economic Advancement
6. Capstone Class: UW Milwaukee and UW Madison
7. Façade Program Project(s)
8. KEI Contract
9. Squire Place Development
10. Cobalt Partners, LLC.
11. MCSC
12. Center Point Development
13. Sara Development
14. Business Plan Competition
15. Welcome Wagon (for businesses)
16. Other

Next Regular Meeting: Tuesday, February 9, 2010 at 5:30 p.m.

Adjourn

Please note there may be a quorum of the Common Council, Plan Commission, and Design Review Board may be present

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials, Lara Fritts, Press, and Posting

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